NAME: IN-HOME SUPPORTIVE SERVICES (IHSS) ADVISORY

COMMITTEE OF SAN DIEGO COUNTY

LEGAL AUTHORITY: California Welfare and Institutions Code Section 12301.3; San

Diego County Administrative Code Article IIIb, County of San Diego In-Home Supportive Services Public Authority, Board Action May 16, 2000 (6); Board Action June 12, 2001 (1); Ordinance No. 9345 (N.S.) effective July 19, 2001; Adoption of

By-laws on September 30, 2003 (8).

MEMBERS

TERMS:

APPOINTED BY: Members will be appointed by the Chief Administrative Officer.

MEMBERSHIP COMPOSITION:

The IHSS Advisory Committee shall consist of Eleven (11) members appointed as follows:

- Six (6) current or past personal assistance services consumers (Special efforts shall be made to include three (3) consumers who are severely impaired under the age of 65 and three (3) consumers who are non-severely impaired over the age of 65);
- One (1) IHSS Contract Provider;
- One (1) Individual IHSS Provider who is a family member of an IHSS recipient;
- One (1) Individual IHSS Provider who is not a family member of an IHSS recipient;
- One (1) AIS Advisory Council member; and
- One (1) Individual from the community with interest and involvement in the IHSS program (can include AIS Advisory Council member if no interested community members are identified).

Formal alternates will be designated by AIS and appointed by the County's Chief Administrative Officer.

The term of office for members shall be two (2) years. Service on

the Committee is limited to two consecutive terms

DUTIES: The IHSS Advisory Committee will:

- Provide recommendations to the Board of Supervisors on the implementation of the Employer of Record mandate for IHSS.
- □ Recommendations will include the preferred mode or

modes of service to be utilized for IHSS within the County of San Diego.

- □ The Committee is a non-partisan, non-sectarian, non-profit making organization. It does not take part officially in, nor does it lend its influence to, any political issues.
- □ The Committee is advisory to the Board of Supervisors, the County of San Diego Health and Human Services Agency (HHSA), the AIS, and IHSS Public Authority, as well as to any contractor or County employees that perform IHSS.
- ☐ The Committee is not empowered to render a decision of any kind on behalf of the County of San Diego or its officials.

MEETING DATE

AND LOCATION: Second Friday of each month

12:45 to 3:00 p.m.

Health Services Complex, San Diego Room

3851 Rosecrans Street, San Diego

COMPENSATION: A \$50 stipend per formal Advisory Committee meeting with the

total annual payment not to exceed \$750.

CONTACT PERSONS: Diana Montellano

Health & Human Services Agency, W-256

(Aging and Independence)

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REVISED: May 12, 2009